

# AGENDA



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Tuesday, 18 July, 2017

To: All Members of the Staffing Panel – Cllr Mrs A Ahmed, R Cupples and W Horkan.  
Reserve Member Cllr Mrs Haywood.

Dear Councillor,

You are hereby summoned to attend a Meeting of the Staff Panel to be held in the **COMMITTEE ROOM , COUNCIL OFFICE** at Arden Hall, Castle Bromwich, on **SATURDAY, 22ND JULY 2017 at 11.00 am** for the transaction of the following business, viz: -

## **BUSINESS TO BE TRANSACTED**

### **1. Apologies for Absence.**

Cllr Cupples.

### **2. Declarations of Pecuniary or other interests.**

Members are asked to declare interests in items on the agenda, in accordance with Section 94 of the Local Government Act 1972, Section 106 of the Local Government Finance Act 1992 and Section 27 of the Localism Act 2011.

### **3. Dispensations.**

Consideration of any requests for a dispensation in accordance with the provisions of S.33 of the Localism Act 2011 with regard to any item on the Agenda – requests for a dispensation to be submitted to the Acting Clerk in advance.

### **4. Staffing Issues**

Update

### **5. Staff Vacancies and Appointment of Temporary Hall Manager**

A candidate has been interviewed for this position until the vacancy can be advertised and filled. The Staff Panel to consider appointment of temporary Hall Manager. Cllr Horkan to report.

### **6. Response to Chairman of Council's Questions – Report**

Members to consider.

### **7. Matters Arising from Meeting with Staff**

Staff working unsocial hours – locking up at night at Arden Hall

Request for regular staff and council meetings

Staff Working Review

Cricket Club keys and closing times

Security review

Contracts review

### **8. Acting Clerk's Report.**

Please confirm your attendance.

Yours faithfully,

Diane Weir (Mrs.)

Acting Clerk to the Council

**NOTE TO THE PUBLIC:** Members of the Public are most welcome to observe proceedings at Committee meetings (yellow, pink or blue agendas) but Standing Orders do not allow participation by members of the public. **Informal questions may be discussed individually with any Councillor** prior to the start of the Committee meeting **which may or may not be considered depending on the contents of the Agenda.** [Please note: **Temporary exclusion of the public and press will be necessary at this meeting to discuss matters of a special and/or confidential nature.**]

